

MINUTES
OF THE
SHELBY COUNTY PROJECT DEVELOPMENT BOARD

MEMBERS PRESENT: Hon. Hubert Pollett, Hon. Rob Rothenburger, and Ms. Leesa Carpenter.

The thirty-third meeting of the Shelby County Project Development Board was held on Thursday, June 19, 2008, at 4:00 p.m. at the Stratton Community Center, 215 Washington Street, Mr. Rothenburger presiding.

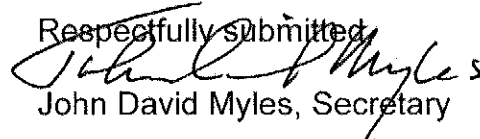
On motion of Ms. Carpenter, seconded by Mr. Pollett, the Board voted to approve payment of invoices from Fultz, Maddox, Hovious & Dickens in the amount of \$1,242.63, and from Megibben, Robinson & Chandler in the amount of \$5,428.63.

Mr. Newton informed the board that all properties in the proposed parking area have been acquired and will be vacated by June 30, 2008.

Mr. Arthur advised the Board meetings should be scheduled with Centenary Methodist Church and St. James Episcopal Church to obtain temporary encroachment agreements to allow access through their respective properties during construction. He further reported that drawings for the parking area and Judicial Center are approximately 95% complete.

Mr. Curry of Codell Construction Management reported that three bids for predemolition surveys had been received: Resolution Inc. - \$5,496.00, H. C. Nutting - \$6,700.00, and Mac Tech - \$9,750.00. Upon motion of Mr. Pollett, seconded by Ms. Carpenter, the Board voted to adopt Mr. Curry's recommendation that it contract with Resolution Inc. for this service.

There being no further business, the meeting was adjourned on motion of Mr. Pollett, seconded by Ms. Carpenter. The next meeting of the Project Development Board is scheduled for July 24, 2008 at 4:00 p.m. at the Stratton Center, 215 Washington Street, Shelbyville, Kentucky.

Respectfully submitted,

John David Myles, Secretary